

LIBRARY ADVISORY BOARD

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Sussex County Library Advisory Board (LAB) Meeting Minutes Wednesday, June 20, 2018 10:00a - Noon West Complex Large Conference Room

Call to Order & Adoption of Wednesday, June 20, 2018 Agenda. **REVISED.** CALL TO ORDER: Rosemary Hardiman at 10:01a. MOTION: Diana Young; 2nd: Rebecca Calio
Approve Wednesday, May 16, 2018 Minutes. **AMENDED.** MOTION: Mary Schwanky; 2nd Diana Young

Sussex County Libraries

- ANNOUNCEMENT: Gail Bruce + the Laurel Public Library - *PLA's Inclusive Internship Initiative (funded by IMLS)*. 3rd honor/grant from American Library Association for Laurel!
- Sussex County FY 2019 Budget outlook - Independent libraries formula includes a full year of stats from the new Lewes Library. Lewes' \$32,000 increase pulled for group total. It was decided to stick with the FY 2018 formula again. The addition of program numbers made the differences in funding even greater. For SCDOL: some staff hour increases. COLA + Merits approved. Any decreases were based on my own FY 2018 funds going back due to 6 months of intense HR work.
- Independent Library Group update. Budgets shared and confusion over 3% increase for County libraries when they are only asking for 1%. Kathy and Rachel attended. Explained that we don't ask for anything. Simply prepare our budgets.
- Library Board member + Library Advisory Board Orientation design plan. Per Rebecca, Tameca Beckett has a replacement for her for District 1.

DDL/Steering/DE Libraries/COL

- Delaware Library Consortium (DLC) Legislative Open House.
- Semi-annual DLC Library Town Meeting (and robotics discussion). New member of the team, Nick _____, is very interested in working on STREAM efforts with Sussex. Sarena wants to discuss more.
- FY 2019 Budget outlook. Bond bill looks good. Library Standards increase does not.

Next meeting date: July 18, 2018 in the Sussex County West Complex at 10:00am. **CANCELLED.**
MOTION: Rebecca Calio; 2nd Mary Schwanky

Adjourn. MOTION: Rebecca Calio; 2nd Mary Schwanky